

***Arlington School Committee Regular Meeting
Thursday, September 4, 2014
6:30 PM***

*School Committee Room, 6th Floor, Arlington High School
Arlington Public Schools 869 Mass Avenue
Arlington, MA 02476*

Opening Remarks

6:30 p.m. Open Meeting (5 minutes) B. Hayner

6:35 p.m. Public Participation (10 minutes)

6:45 p.m. Opening Day Report (10 minutes) K. Bodie

6:55 p.m. Special Education Mid-Year Review (20 minutes), B. Helfat, A. Elmer

7:15 p.m. New IDEA Laws, (20 minutes) K. Bodie, B. Helfat

- *School Committee vote to authorize Chair to sign Special Education Program Plan*

7:35 p.m. Summer Fun and Enrichment Update (10 minutes) D. Edison

7:45 p.m. Superintendent's Report (20 minutes) K. Bodie

- *Enrollment Update*
- *Update on Bullying Law*
- *Summary on Summer Professional Development*
- *Professional Development for 2014-2015 School Year*
- *New Teacher Manual*
- *Technology Report*
- *Building Construction Update*

8:05 p.m. EDCO Articles of Agreement and Capital Reserve Fund (20 minutes) K. Bodie

- *Motion to accept the EDCO Collaborative Articles of Agreement as presented.*
- *Motion to authorize EDCO Collaborative to establish a capital reserve fund to support costs associated with the acquisition, maintenance, and improvement of fixed assets, including real property, pursuant to a capital plan.*
- *Motion to appoint Superintendent of Schools, Kathleen Bodie, as the voting member of the EDCO Board of Directors.*

8:25 p.m. Monthly Budget Report (10 minutes) D. Johnson

8:35 p.m. Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

**Approval of Warrant: Warrant #14190 Dated June 26, 2014 in the amount of \$564,325.36, Warrant # 14197 Dated July 10, 2014, back dated 6/30/14 in the amount of \$616,915.90, Warrant # 15014 Dated August 7, 2014 in the amount of \$611,038.48.*

**Approval of Draft Minutes: June 12, and June 26, 2014*

8:40 p.m. Subcommittee & Liaison Reports

Subcommittee & Liaison Reports (5 minutes)

- *Policies & Procedures, J. Pierce*
- *Budget, C. Starks*
- *Community Relations, P. Schlichtman*
- *Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe*
- *Facilities, J. Thielman*
- *Special Study Group on Superintendent's Evaluation, B. Hayner*
- *Chair*
 - *NovusAgenda Discussion for support*

8:55 p.m. Executive Session

• *To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.*

• *To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

9: 15 p.m. Adjournment

Correspondence Received:

Correspondence Received: From June 26 –current

Warrant #14190 Dated June 26, 2014 in the amount of \$564,325.36

Warrant #14197 Dated July 10, 2014, back dated 6/30/14

Legal Notice dated for June 2014

MASC Conference Information for voting delegate to annual business meeting

Letter from Kathleen Lockyer Interim Director of Special Education received July 10, 2014 on CPR.

The MA DESE Mid-cycle Report dated July 7, 2014

Superintendent's June Newsletter,

Notice of Roger Neal, retired Ottoson Middle School Teacher passed about July 3.

Approval of ADDA and ADDR-R Policy's

K. Bodie Out of Town emails to committee

Goodman email on PARCC vs MCAS debate June 2014

Letter to Mayor Oda from Paul Schlichtman hand delivered by Justin Bourassa who is heading to Japan.

Legal documents from Deutsch Williams Brook, June 23, 2014

Notice of Linda Kita death of her father Ugo Bertolami

Email on CHPS at Thompson's Elementary School July 2014

Town of Arlington to Launch new Interactive Website July 14, 2014

Deutsch/Williams Client Update July 2014 notice

Email from K. Bodie Out of Town

Retirement notice from Janice M. Satlak-Mott, dated July 12, 2014.

Letter to Mr. Eladahri from Mr. Hayner, dated July 16, 2014 with policy BEDH

Email from Justin Bourasso on Japan Exchange trip. July 14, 2014

MA DESE Commissioner's Weekly Update July 18, 2014

School-to-Prison Ipelien Town Hall notices from Judson Pierce, July 18, 2014

Letter from Mayor Oda to Mr. Hayner, Steven Byrne, and Kevin Greeley and Translated document

MCLE Program Alert on Update on New Mass Student Discipline Law from Judson Pierce, July 28, 2014.

Projected Enrollment Update from K. Bodie dated 8/1/2014

EDCO Articles of Agreement and Capital Reserve Fund from Colleen Dolan, Executive Director

EDCO Open House Notice, Monday, October 27th at 4:00 p.m. 36 Middlesex Turnpike, Bedford

Special Education Program Plan Statement and update June 2014

Kathleen Lockyer DESE Coordinated Program Review letter to School Committee

Commissioner's Weekly Update August 15, 2014 from MA DESE

MASC Legislative Bulletin August 20, 2014

Arlington Community Education Presentation and Summer Fun brochure
Arlington School Committee draft minutes June 26, 2014
Arlington Public Schools Bullying Prevention and Intervention Plan

**The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

***Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

Submitted by: Bill Hayner, Chair, Arlington School Committee